

July 1, 2022 NTT e-Asia Corporation

Notice on election of New Board member

Upon the approval of the Extraordinary General Shareholders' Meeting held on June 30, 2022 and the Board of Directors Meeting held on July 1, 2022, NTT e-Asia has made a decision to appoint new director as follows.

Position / Title	Name
Executive Vice President,	Reo Kusaka
Director	

He is served concurrently as Senior General Manager of Global Business Office, NTT East.

<Inquiries regarding this matter> NTT e-Asia Corporation Person in charge: Thang / Kawarabayashii E-mail:<u>info@ntte-asia.co.jp</u>

There may be changes made to information above. Your kind understanding would be much appreciated.